

**REGULAR MEETING**  
**BELMONT REDEVELOPMENT AGENCY**

**Tuesday, January 8, 2002**

CALL TO ORDER – 7:31 P.M.

ROLL CALL

Directors Present: Metropulos, Cook, Wright, Bauer, Warden

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree, Agency Secretary Kern

**PUBLIC/DIRECTORS COMMENTS**

Chair Warden invited comments on anything not on the Redevelopment Agency Agenda. There was no response.

**CONSENT CALENDAR**

Chair Warden announced and explained the Consent Calendar and invited removal of any item not on the agenda for separate consideration. There was not response to this invitation. . Moved by D. Cook, seconded by D. Bauer, and approved unanimously, by show of hand to adopt:

**MINUTES APPROVED ON CONSENT CALENDAR**

Minutes approved were those dated December 11, 2001.

**WARRANTS APPROVED ON CONSENT CALENDAR**

Warrants dated December 7, 2001 in total amount of \$1,191.08 and dated December 14, 2001 in total amount of \$1,295.78 and dated December 21, 2001 in total amount of \$89.10 and dated December 28, 2001 in total amount of \$492.77.

**End of Consent Calendar items**

**ADDITIONAL BUSINESS**

Report on Alternatives for the Emmett House.

This item was tabled until the Meeting of February 8, 2002.

**ADJOURNMENT** at this time, being 7:35. This meeting was adjourned.

Kathy Kern

Belmont City Clerk

Meeting tape recorded and televised

Tape No. 513